

Message Text

UNCLASSIFIED

PAGE 01 LAGOS 08692 291520Z

45

ACTION AF-08

INFO OCT-01 ISO-00 SSO-00 /009 W
----- 059707

O R 291437Z JUL 76
FM AMEMBASSY LAGOS
TO AMEMBASSY ABIDJAN IMMEDIATE
INFO SECSTATE WASHDC 6093
USIA WASHDC

UNCLAS LAGOS 08692

USIAC

AGENCY FOR ICS/CA, BCICA, IAA

E.O. 11652: N/A

SUBJECT: ARASC FUND TRANSFER

REF: LAGOS 8644

1) AS PART OUR CONTINUING EFFORTS TO EFFECT ARASC FUND TRANSFER, POST'S STAFFER ACCOMPANIED BY UBA LAGOS HEADQUARTERS EMPLOYEE TODAY PERSONALLY CONTACTED UBA UNILAG. AS RESULT HEADQUARTERS NOW IN POSSESSION COPY PAYMENT ORDER FROM UBA UNILAG FOR DOLS 4,246.76 DATED JULY 27, HOWEVER INVESTIGATIONS REVEAL ORIGINAL DOCUMENTS SUPPOSEDLY SENT JULY 28 STILL NOT RPT NOT RECEIVED UBA LAGOS. WITHOUT ORIGINALS ACTION CANNOT BE TAKEN BY HEADQUARTERS.

2) UBA EXCHANGE CONTROL MANAGER WHO HAS TAKEN KEEN INTEREST THIS MATTER ADVISES IF PAPERS NOT RECEIVED BY COB TODAY, HE WILL DELEGATE ONE OF BANK'S TOP OFFICIALS TO STOP BY UBA UNILAG BRANCH MORNING JULY 30 TO OBTAIN FRESH DOCUMENTS. HE FURTHER ADVISES THAT ALTHOUGH FUNDS PART ORIGINAL DOLS 35,000, APPROVAL ALL REMITTANCES MUST BE CLEARED WITH CENTRAL BANK. IN ADDITION, FUNDS CANNOT RPT CANNOT BE TELEXED DIRECT LAGOS-ABIDJAN SINCE ALL DOLLAR/STERLING TRANSACTIONS ARE CONTROLLED BY NY/LONDON. HE ASSURES POST ONCE CLEARANCE RECEIVED, FNCB ABIDJAN WILL BE ADVISED BY TELEX OF TRANSFER THROUGH NY.

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EL IN VIEW ABOVE REVELATIONS NOW CERTAIN FUND TRANSFER CANNOT BE
EFFECTED UNTIL NEXT WEEK.

4) ADVISE IF POST SHOULD CONTINUE EFFORTS TO EXPEDITE TRANSFER.
NOEL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FUND ACCOUNTING
Control Number: n/a
Copy: SINGLE
Draft Date: 29 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760293-0477
From: LAGOS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760710/aaaaaido.tel
Line Count: 66
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION AF
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
Reference: 76 LAGOS 8644
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Review Content Flags:
Review Date: 13 FEB 2004
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Margaret P. Grafeld
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